



CITY OF COUNTRYSIDE

Meeting Agenda

City Council

Council Chambers
www.countryside-il.org

Wednesday, November 13, 2024

7:30 PM

1. CALL TO ORDER

2. OMNIBUS AGENDA

- 2.a Approval of the October 23, 2024 City Council Meeting Minutes.
- 2.b Approval of the Statement of Bills Submitted for Payment through November 13, 2024: \$941,182.81.

3. COMMUNICATIONS FROM THE PUBLIC

4. MAYOR'S REPORT

- 4.a Consideration of appointment of Jack Benton to the Plan Commission/Zoning Board of Appeals.

5. CITY CLERK'S REPORT

- 5.a Consideration to Approve the 2025 Schedule of Meetings.
- 5.b Consideration to Approve the 2025 Calendar of Paid Holidays.

6. TREASURER'S REPORT

7. COMMITTEE AND COMMISSION REPORTS FOR DISCUSSION, CONSIDERATION, AND IF SO DETERMINED, ACTION UPON:

Economic Development - Alderman Von Drasek

Finance Committee - Alderman Finn

Human Resources Committee - Alderman Mikolyzk

Request to Hire Donna Krzebiot for the Position of Senior Clerk in the Finance Department

Infrastructure Committee - Alderman Benson

Plan Commission/Zoning Board of Appeals - City Attorney Peck

- Consideration of a Second Extension Request for an Approved Special Use Variation at 9665 West 55th Street (Ordinance No. 22-40-O) – Highline Automotive

- Consideration of a Third Extension Request for an Approved Variance at 9665 West 55th Street (Ordinance No. 22-41-O) – Highline Automotive

Special Events Committee - Alderman Musillami

Sustainability Committee - Alderman Musillami

Flagg Creek Advisory Board - Alderman Frohlich

8. LEGAL REPORT

9. CITY ADMINISTRATOR'S REPORT

10. STAFF REPORTS

Chief of Police

- Request to Approve the 2024 - 2025 Organized Retail Crime Grant Program Agreement

between the Illinois Attorney General's Office and the City of Countryside.

- Consideration and Approval to Waive the Formal Bidding Process and Purchase Four (4) StarChase GPS Vehicle Mounted Launcher Systems for \$30,000.

City Engineer

- Consideration of Pay Estimate #3 to Lindahl Brother's, Inc. 622 E. Green Street, Bensenville, IL 60106 in the amount of \$84,490.03 for the 2024 CDBG Street Rehabilitation Program.
- Consideration of Awarding a Contract to the Lowest Responsible Bidder for 2024 Water Main Replacement Project to Unique Plumbing Company, 9408 W. 47th Street, Brookfield, IL 60513 for the amount of \$998,938.00.

11. BUSINESS FROM THE CITY COUNCIL FOR DISCUSSION, CONSIDERATION AND, IF SO DETERMINED, ACTION UPON:

12. ADJOURNMENT

Elizabeth A. Kmet, City Clerk

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the City Clerk: In person at 803 Joliet Road, Countryside, IL, via telephone at 708-354-7270 or via email at clerk@countryside-il.org